

COUNCIL and COMMITTEE SESSION SUMMARY

Thursday February 7, 2008 to February 12, 2008

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS	9:30 AM - 7CHR	
Feb 7	(1)•Update - Department of Public Libraries Strategic Plan (McGuire)	Received update
	(2)•OLO Report 2008-6, DHHS: Review of FY07 Behavioral Health and Crisis Services Staffing (Rubin/Renkema)	Held discussion
PS	9:30 AM - 3CCR	
Feb 7	(1)•Quarterly Report - Office of Consumer Protection, including status report on Property Tax Disclosure Law implementation (John)	Received report
ED	11:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 7	(1)•Quarterly Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)	Received briefing
PS/ED	2:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Feb 7	(2)•Briefing - MCPS High School Plus and Alternative Programs (McGuire)	Received briefing
	(1)•Follow-up - MCPS School Safety Report (Orlansky)	Held discussion
MFP	2:30 PM - 3CCR	
Feb 7	(2)•Discussion - Technology Investment Fund (TIF) (Toregas)	Held discussion
	(3)•Preliminary review - Cable Television and Communications Plan (John)	Worksession
	(1)•Discussion with agencies - possible energy-saving projects (<i>continued</i>) (Sherer)	Held discussion
T&E	9:30 AM - 3CCR	
Feb 11	<u>Capital Improvements Program</u>	
	(1)•Conservation of Natural Resources - agricultural land preservation (Ferber)	Worksession
	(2)•Washington Suburban Sanitary Commission (WSSC) (Levchenko)	Worksession
	(3)•Solid Waste (Levchenko)	Worksession
	(4)•Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)	Worksession
PHED	2:00 PM - 7CHR	
Feb 11	(1)•Supplemental appropriations - MNCPPC - \$1,200,000 for Local Parks and \$3,500,000 for Non-Local Parks (Michaelson)	Recommended approval
	(2)•Special appropriation - MNCPPC - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Michaelson)	Requested additional information

RES/ORD	SUBJECT	ACTION
PHED	<u>Capital Improvements Program</u>	
Feb 11	(3)•Park and Planning (Michaelson)	Worksession
HHS	2:00 PM - 3CHR To be televised live on County Cable Montgomery	
Feb 11	<u>Capital Improvements Program</u>	
	(1)•Libraries (McGuire)	Worksession
	(2)•Public Arts Trust (Davidson)	Worksession
	Monday, February 11, 2008	
	(1) 12:30 - DISCUSSION - State Legislative Program (6th floor Council Conference Room) (John)	Held discussion
	Tuesday, February 12, 2008	
	11:00 INVOCATION - Reverend Dr. Stephanine Nagely, St. Luke's Episcopal Church, Bethesda	Gave invocation
	11:05 TRIBUTE to Councilmember Marilyn J. Praisner	Held tribute
	12:00 RECESS	
	(2) 1:30 PUBLIC HEARING - Resolutions to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus from: Fallsmead ES Addition; Luxmanor ES Addition; Pyle MS Addition; Stedwick ES Addition; Travilah ES Addition; Wayside ES Addition; and Westland MS Addition (Levchenko)	PH held; record open until COB 2/13/08
	<i>ED Committee worksession tentatively scheduled for 2/19/08.</i>	
	(3) 1:30 PUBLIC HEARING - Resolution to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$10,363,000 from Unliquidated Surplus to: Clarksburg ES #8; Current Replacements/Modernizations; Bells Mill ES; Cashell ES; Walter Johnson HS; and Richard Montgomery HS (Levchenko)	PH held; record open until COB 2/13/08
	<i>ED Committee worksession tentatively scheduled for 2/19/08.</i>	
	(4) 1:30 PUBLIC HEARING - Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP), Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Source: Contributions) (Levchenko)	PH held; record open until COB 2/13/08
	<i>ED Committee worksession tentatively scheduled for 2/19/08.</i>	

RES/ORD	SUBJECT	ACTION
R-16-452	(5) 1:30 PUBLIC HEARING/ACTION - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)	Adopted (6y; VE, ME n)*
	1:45 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
	B. Acknowledgement - Receipt of Petitions	None
	C. Action - Approval of Minutes: January 14, 29 and 31, 2008	Approved
	Approval of Closed Session Minutes: January 22, 2008	Approved
	(6) 1:50 CONSENT CALENDAR	
	A. Introduction - Resolution to designate Legislative Branch employees to file financial disclosure statements (Drummer)	Introduced
	<i>MFP Committee worksession tentatively scheduled for 2/19/08.</i>	
	B. Introduction - Supplemental appropriation to the Montgomery College's FY08 Operating Budget - \$2,400,000 for the Morris and Gwendolyn Cafritz Foundation Arts Center (Source: Major Facilities Reserve Fund) (Sherer)	Introduced
	<i>Public Hearing/Action is scheduled for 2/26/08 at 1:30 pm.</i>	
	Correction: C. Action - <u>Supplemental</u> appropriations to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program (Source: Program Open Space) (Michaelson)	Adopted
R-16-453	• \$1,200,000 for Local Parks	
R-16-454	• \$3,500,000 for Non-Local Parks	
	<i>PHED Committee recommendation will be available 2/11/08.</i>	
R-16-455	D. Action - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Jane Hunter (Ferber)	Adopted
	1:55 LEGISLATIVE SESSION Day # 5	
	A. Approval of Legislative Journal: January 15 and 29, 2008 (Lauer)	Approved
	B. Introduction of Bills	
	(7) • Bill 3-08 , Personnel - Retirement - Sudan Investments - Restrictions, by Councilmembers Elrich, Ervin and Floreen	Introduced; added GL and RB as cosponsors
	<i>Public Hearing is scheduled for 3/4/08 at 1:30 pm.</i>	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	2:00 DISTRICT COUNCIL SESSION	
O-16-13	(8) A. Action - Zoning Text Amendment 07-15, Signs - Permit Fees (Zyontz)	Enacted (8y)*
	(9) 2:05 BRIEFING - OLO Report 2008-4, A Study of County Road Project Cost and Schedule of Estimates (Trombka/Downie)	Received briefing
	<i>T&E Committee worksession tentatively scheduled for 2/14/08.</i>	
	(10) 2:45 BRIEFING - OLO Report 2008-5, Overview of Revenues, Expenditures, and Other Financial Data for Municipalities and Special Taxing Districts (Richards/Latham)	Received briefing
	<i>MFP Committee worksession tentatively scheduled for 3/17/08.</i>	
	(11) 3:15 OVERVIEW - FY09-14 Capital Improvements Program	Received overview
	3:45 ADJOURN	
*y=yes		